

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department of the County Board was held at the Madison County Health Department, Wood River, IL on Wednesday, March 12, 2014.

Members Present: Michael Holliday Sr., Mark Burris, Judy Kuhn, Roger Alons, Lisa Ciampoli, and Helen Hawkins.

Members Absent: Jim Dodd.

Others Present: Toni M. Corona, BS, L.E.H.P., Public Health Administrator.

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m. A motion was made by Roger Alons and seconded by Lisa Ciampoli to approve the minutes of the February 12, 2014 meeting. Motion approved unanimously.

Public Comment: None.

Announcements: Handouts.

Resolutions: A motion was made by Roger Alons and seconded by Helen Hawkins to approve *A Resolution Concerning the Appointment of Dr. Michael Beatty to the Health Board Advisory Committee*. Yeas: Michael Holliday Sr., Mark Burris, Judy Kuhn, Roger Alons, Lisa Ciampoli, and Helen Hawkins. Nays: None. Jim Dodd was absent from the meeting. Motion carried unanimously.

A motion was made by Roger Alons and seconded by Helen Hawkins to approve *A Resolution Re-Appointing Members to the Health Board Advisory Committee (Arthur L. Grist, Sr., M.P.H., and Harold M. Johnson, MBA.)* Yeas: Michael Holliday Sr., Mark Burris, Judy Kuhn, Roger Alons, Lisa Ciampoli, and Helen Hawkins. Nays: None. Jim Dodd was absent from the meeting. Motion carried unanimously.

Purchase Requests: A motion was made by Mark Burris and seconded by Lisa Ciampoli to approve the following Madison County Purchasing Department Purchase Request; *2,340 Dose Influenza Vaccine (Fluvirin/Fluzone/Fluzrix&Flumist)*. Yeas: Michael Holliday Sr., Mark Burris, Judy Kuhn, Roger Alons, Lisa Ciampoli, and Helen Hawkins. Nays: None. Jim Dodd was absent from the meeting. Motion carried unanimously.

Purchase Order Recommendations Request: A motion was made by Roger Alons and seconded by Mark Burris to approve Madison County Health Department Committee Purchase Order Recommendations. Yeas: Judy Kuhn, Roger Alons, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, and Michael Holliday. Nays: None. Jim Dodd was absent from the meeting. Motion carried unanimously.

Expense Reports: A motion was made by Helen Hawkins and seconded by Mark Burris to approve the February 2014, Madison County Health Department Expense Summary Report. Yeas: Roger Alons, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, and Michael Holliday. Nays: None. Jim Dodd was absent from the meeting. Motion carried unanimously.

Public Health Administrators Report: As part of the Health Department restructure, three job descriptions (Public Health Administrator, Operations Manager, and, Resource Development Administrator) were approved by the Madison County Personnel Committee during their March 4th meeting.

Toni Corona attended the Madison County Heroin Task Force Public Meeting on March 7, 2014. Steve Nonn, Madison County Coroner, invited Toni to represent the health department at this table. Madison County officials are taking steps to combat the rise in heroin usage in the county. A lengthy conversation followed.

The Federal Government did not renew the funding for Illinois Community Transformation Grants. This affects our We Choose Health Madison County Grant, which will end in September 2014.

Temporary In-Person Counselors (IPC), who was hired as a part of the Affordable Act, employment is winding down. IPC were hired to assist consumers with navigation of the website, help understand their health plan choices, and facilitated their selections of the plan that was right for them. Staggering the termination of the positions will begin the end of March.

Circulated was a listing of Restaurant Pre-opening Inspections and Plan Reviews conducted in Madison County Health Department Environmental Staff during the last month.

Illinois Emergency Management Agency awarded Madison County Health Department the State Indoor Radon Grant (SIRG) in the amount of \$ 7,810.00. Environmental staff will be sent to trainings to be certified in Radon and how to appropriately place Radon kits. Do-It-Yourself Kits are available at the Health Department for \$10.00. Madison County Health Department Website (www.madisonchd.org) has been updated today with this information.

Madison County Health Department will hold one-hour larvicide training for municipal employees on April, 8 2014. Larvicide will be available for distribution after the meeting.

Madison County Health Department received an invoice for NALBOH membership dues in the amount of \$215.00. Michael Holliday reported at the January & February 2014 meetings that NALBOH may possibly disband due to major financial problems. The office in Bowling Green has been closed and activities are now being done by a turn-around company in Wisconsin hired by the board. There was a discussion and the committee suggested that the invoice should be held until Michael Holliday researches the status of NALBOH.

On March 5, 2014 there was a 98th General Assembly committee hearing about HB 5354, Food Handling Regulation Enforcement Act. HB 5354 passed its first reading with the stipulation that Representative Meier would seek some amendments to his bill that would make it more palatable to public health. A discussion followed.

Advisory Committee Report: None.

Old Business: None.

New Business: The next scheduled meeting of this committee is April 9, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Roger Alons and seconded by Judy Kuhn to adjourn. Meeting adjourned at 11:25 a.m.

Chairman, Health Department Committee